

**TOWN OF WAINWRIGHT  
REGULAR COUNCIL MEETING  
June 5, 2018  
AGENDA**

1. Call to Order 7:00 p.m.
2. Adoption of Agenda
3. Adoption of Meeting Minutes
  - 3.1 Adoption of the May 15, 2018 Regular Meeting Minutes
4. Delegation
5. Payment of Accounts
  - 5.1 General
6. Staff Reports
  - 6.1 Director of Protective Services - Fire Chief
  - 6.2 Director of Planning and Development
  - 6.3 Director of Parks & Recreation
  - 6.4 Director of Public Works
  - 6.5 Chief Administrative Officer
7. Council Reports
  - 7.1 Will Challenger
  - 7.2 Bob Foley
  - 7.3 Ariel Haubrich
  - 7.4 Heather MacDonald
  - 7.5 Patrick Moroz
  - 7.6 Bruce Pugh
  - 7.7 Brian Bethune
8. Informational Items
  - 8.1 Letter from Alberta Recreation & Parks Re: Request for Nominations
  - 8.2 Letter from STARS Re: Thank You
9. Unfinished Business
10. New Business
  - 10.1 2018 RCMP Bike Rodeo
  - 10.2 Cruisin d'Dub Road Closure
  - 10.3 Taste of Wainwright Road Closure Request
  - 10.4 Overland Channel Erosion Control Works – Contractor Recommendation
  - 10.5 Hydrant Replacement Bid Sheet
  - 10.6 Flagpole Purchase
  - 10.7 Certified Training Grounds
  - 10.8 Policy 2018-13; Enstrom Phase 1B Lot Prices
  - 10.9 Policy 2018-14; Enstrom Phase 1A Lot Price Adjustment
  - 10.10 Policy 2018-15; 11<sup>th</sup> Avenue R1B Lot Price Adjustment
  - 10.11 Policy 2018-16; LAPP Pension Policy
  - 10.12 Bylaw 2018-07; Tax Penalty Bylaw
  - 10.13 Mark IV Self Propelled Ice Painter Purchase
  - 10.14 14/41 Pond Water Fountain Purchase
11. Adjournment